

VZCZCXYZ0002
OO RUEHWEB

DE RUEHKA #0251 0680409
ZNR UUUUU ZZH
O 090409Z MAR 09
FM AMEMBASSY DHAKA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8431
INFO RUHEHMS/COMMARFORPAC PRIORITY
RHMFIUU/CDRUSARPAC FT SHAFTER HI PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RHHMUNA/CDR USPACOM HONOLULU HI PRIORITY
RUEKJCS/CJCS WASHDC PRIORITY

UNCLAS DHAKA 000251

SIPDIS

DEPT FOR SCA/RA ATTN: JOSEPH BRENNIG

E.O. 12958: N/A
TAGS: [PHUM](#) [MASS](#) [MARR](#) [PREL](#) [KCRM](#) [BG](#)
SUBJECT: LEAHY VETTING FOR FDIC - Counterterrorism Finance
Regulatory Training Course, March 23-27, 2009.

[1](#)1. This is an action request. See para three.

[1](#)2. The following candidates have been selected for participation in the FDIC - Counterterrorism Finance Regulatory Training Course, which will begin on March 23, 2009. Post vetting was completed on March 09, 2009. Post requests that vetting be completed by March 16, 2009 to provide sufficient time for processing. Post requests the department conduct Leahy vetting for the following candidate:

[1](#)1. Name: Khan Md. Mizanul Islam
Rank: Deputy Director
Unit: Anti-Corruption Commission, Bangladesh
Unit Location: Kushtia District
Date of Birth: May 10, 1967
Place of Birth: Satkhira, Bangladesh

[1](#)3. Post requests that the Department of State authorize post to make the following statement to the relevant DOD units "Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the above named individual or unit."

[1](#)4. Post Acting Human Rights Officer is Sydnee Hall, unclass
e-mail: hallsh2@state.gov

[1](#)5. COMMENT: Embassy has no information to indicate these individuals or any units they have served in have been involved in gross violations of human rights.

Moriarty